

UNITED STATES DISTRICT COURT
DISTRICT OF MASSACHUSETTS

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TODD FENER,

Plaintiff,

v.

ASPEN TECHNOLOGY, INC., LAWRENCE B.
EVANS, LISA W. ZAPPALA, DAVID L.
MCQUILLIN AND CHARLES F. KANE,

Defendants.
----- x

Civil Action
No. 04-12375-RCL

CORPORATE DISCLOSURE STATEMENT

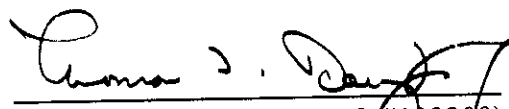
Pursuant to Fed. R. Civ. P. 7.1 and Local Rule 7.3, Aspen Technology, Inc.

("Aspen"), hereby submits the following corporate disclosure statement:

Aspen, a Delaware Corporation, has no parent corporation, and no publicly held corporation owns 10% or more of its stock.

Dated: January 7, 2005
Boston, Massachusetts

Respectfully submitted,


Thomas J. Dougherty (BBO #132300)
SKADDEN, ARPS, SLATE,
MEAGHER & FLOM LLP

One Beacon Street
Boston, Massachusetts 02108
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CERTIFICATE OF SERVICE

I hereby certify that a true copy
of the above document was served upon
the attorney of record for each other
party by first class mail, postage
pre-paid, on January 7, 2005.

Counsel for Defendant
Aspen Technology, Inc.